TENTATIVE AGENDA for the CAPITOL BUILDINGS PLANNING COMMISSION

December 10, 2007 Room 317, State Capitol Santa Fe

Monday, December 10

1:30 p.m. Call to Order and Adoption of the November 13, 2007 Minutes

- —Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
- —Representative Ben Lujan, Speaker of the House, Co-Chair

State Property Updates and Project Status

- —Bill Taylor, Director, Property Control Division (PCD), GSD
 - —Update on Property Acquisitions
 - —West Capitol Campus
 - —Coughlin Building
 - —Old Metropolitan Court Property
 - —UNM: Labs; Property Exchanges
 - —Galisteo and DeVargas Properties

Capitol Parking Structure Update

- —Bill Taylor, Director, PCD
- —John Petronis, Architectural Research Consultants (ARC)

Las Cruces State Office Building Study

—Bill Taylor, Director, PCD

Capital Outlay Requests & Presentations to CBPC — Staff Report

- —Paula Tackett, Director, LCS
- -Bill Taylor, PCD

Commission Action — Master Planning Consultant RFP

—Paula Tackett, Director, LCS

Public Comment and Other Business

Proposed Legislation and Recommendations

Selection of Future Meeting Date

—January 8 or 9, 2008

Adjourn